JS 44 (Rev. 10/20)

Case 5:25-cv-00344- Clylpocynyeppl-4HFFiled 04/01/25 Page 1 of 1

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS				DEFENDANTS							
Texas Association of Money Services Businesses				Pam Bondi, Attorney General of the United States, et al.							
(b) County of Residence of First Listed Plaintiff				County of Payidanas of First Listed Defendant							
(EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)							
				NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.							
(c) Attorneys (Firm Name, Address, and Telephone Number)				Attorneys (If Known)							
Martin Golando;	2326 W. Magnolia,	, San Antonio Texa	as								
78201; (210) 47	1-1185										
II. BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)		IZENSHIP O		INCIPA	L PARTIES	Place an "X" in and One Box for I			
U.S. Government 3 Federal Question				or Diversity Cases	PTI	F DEF			PTF	DEF	
Plaintiff (U.S. Government Not a Party)			Citizen	Citizen of This State 1 Incorporated or Principal Place of Business In This State					4		
X 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)			Citizen	of Another State		2 2	Incorporated and P of Business In A		5	<u></u>	
			7 SEE SEE	or Subject of a ign Country		3 🔲 3	Foreign Nation		□ 6	<u>6</u>	
IV. NATURE OF SUIT							for: Nature of S	The second second			
CONTRACT 110 Insurance	PERSONAL INJURY PERSONAL INJURY			FORFEITURE/PENALTY 625 Drug Related Seizure			KRUPTCY	375 False Claims Act			
120 Marine	310 Airplane	365 Personal Injury -		of Property 21 USC		423 With		375 Palse C 376 Qui Ta			
130 Miller Act 140 Negotiable Instrument	315 Airplane Product Liability	Product Liability 367 Health Care/	690	690 Other			USC 157	3729(a)) 400 State Reapportionment			
150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical					PROPERTY RIGHTS 410 Antitrust				
& Enforcement of Judgment 151 Medicare Act	Slander 330 Federal Employers	Personal Injury Product Liability					820 Copyrights 430 Banks and Banking 830 Patent 450 Commerce			ng	
152 Recovery of Defaulted Student Loans	Liability 340 Marine	368 Asbestos Personal Injury Product				835 Patent - Abbreviated 460 Deportation New Drug Application 470 Racketeer Influe			nood and		
(Excludes Veterans)	345 Marine Product	Liability				340 Trac		470 Racketeer Influenced and Corrupt Organizations			
153 Recovery of Overpayment of Veteran's Benefits	Liability 350 Motor Vehicle	PERSONAL PROPERT		LABOR 710 Fair Labor Standards			end Trade Secrets of 2016	480 Consumer Credit (15 USC 1681 or 1692)			
160 Stockholders' Suits	355 Motor Vehicle	371 Truth in Lending		Act			485 Telephone Consum				
190 Other Contract 195 Contract Product Liability	Product Liability 360 Other Personal	280 Other Personal Property Damage	1720	720 Labor/Management Relations			L SECURITY (1395ff)	Protection Act 490 Cable/Sat TV			
196 Franchise	Injury 362 Personal Injury -	385 Property Damage	-	Railway Labor Act	.	862 Blac	ck Lung (923)	850 Securit	ies/Comm	odities/	
	Medical Malpractice	Product Liability		Family and Medical Leave Act			VC/DIWW (405(g)) D Title XVI	Excha 890 Other 5	_	Actions	
REAL PROPERTY 210 Land Condemnation	440 Other Civil Rights	PRISONER PETITION Habeas Corpus:		Other Labor Litigati Employee Retiremen		865 RSI	(405(g))	891 Agricu			
220 Foreclosure	441 Voting	463 Alien Detainee	-	Income Security Act		FEDERAL TAX SUITS		893 Environmental Matters 895 Freedom of Information			
230 Rent Lease & Ejectment 240 Torts to Land	442 Employment 443 Housing/	510 Motions to Vacate Sentence			L		es (U.S. Plaintiff Defendant)	Act 896 Arbitra	ntion		
245 Tort Product Liability 290 All Other Real Property	Accommodations	530 General			[871 IRS—Third Party 26 USC 7609		× 899 Administrative Procedure Act/Review or Appeal of Agency Decision			
290 All Other Real Property	445 Amer. w/Disabilities - Employment	Other:	-	IMMIGRATION Naturalization Appl	ication						
	446 Amer. w/Disabilities Other	540 Mandamus & Othe 550 Civil Rights	er 465	Other Immigration Actions				950 Consti State S	tutionality		
	448 Education	555 Prison Condition		tellolis				State 3	tatutes		
		560 Civil Detainee - Conditions of									
V. ORIGIN (Place an "X" i	n Ong Pow Oului	Confinement						L			
x 1 Original 2 Rea	moved from 3	Remanded from Appellate Court	4 Reinsta Reoper	ned A	nother	red from District	6 Multidistri		Multidis Litigatio	on -	
	Cite the U.S. Civil St	atute under which you ar	e filing (Da		specify) nal statu	tes unless di	Transfer		Direct F	ile	
VI. CAUSE OF ACTIO	5 U.S.C. §§ 701-706										
, 11 011002 01 110111	Brief description of c	ause: FinCen Geographic Targe	etina Order	pursuant to the AF	PA and	other Const	itutional infirmities.				
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.				DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No							
VIII. RELATED CASI							OKI DEMAND:				
IF ANY	(See instructions):	JUDGE				DOCK	ET NUMBER				
DATE		SIGNATURE OF ATT	FORNEY OF	RECORD							
April 1, 2025		may									
FOR OFFICE USE ONLY											
RECEIPT # AM	MOUNT	APPLYING IFP		JUD	GE		MAG. JUI	JGE			